

DEWEY PUBLIC SCHOOLS BOARD OF EDUCATION-AGENDA

Regular Meeting

December 2, 2024 @6:00 P.M.

McCrary Conference Room - Administration Bldg.

#1 Bulldogger Rd

Dewey, OK 74029



Order of Business

1. Call to Order
2. Roll Call-Establish quorum
3. Public Comment
4. Bond Issue Project Update
5. Superintendent's Report
 - a. State School Report Card
 - b. High School Gym Remodel Project

Board Minutes/ Financial

6. Consent Agenda- *The Consent Agenda Consists of the discussion, consideration, and approval of the following items:*
 - a. Minutes from:
 - i. Regular meeting on November 4, 2024
 - b. Encumbrances
(Fund 11: 25000-25275, Fund 12: 2500-2503, Fund 21: 2500-2527, Fund 22: 2500-2514, Fund 34: NA)
 - c. Warrants
 - d. Financial Reports
 - e. DPS 2023 Improvement Fund payments via Bank of Oklahoma Financial
 - f. Gifted and Talented Plan for the 2024-2025 school year
7. Discuss and take possible action on approving the final 2024-2025 Estimate of Needs.
8. Discuss and take possible action on accepting a bid from Heartland Seating for the High School Gym seating replacement project.
9. Discuss and take possible action on approving the 2025-2026 school calendar.
10. Discuss and take possible action on the Dewey Public Schools Board of Education Regular Meeting Dates for calendar year 2025.
11. New Business
12. Vote to Adjourn

Posted by: Vince Vincent, Superintendent

Date: 11/22/2024

Time: 3:00 P.M.

Place Posted: Front entry of the Administration Building and Dewey Public Schools Website

The next regularly scheduled meeting will be on January 9, 2025 at 6:00 P.M.

- The Board of Education may vote to convene into Executive Session to discuss any matter of this agenda for which Executive Session may be held under Oklahoma Law [O.S. 25 Section 307].
- All of the items listed under "Consent Agenda", which concern reports and items of a routine nature normally approved at a Board meeting, will be approved by one vote, unless any Board member desires to have a separate vote on any or all of these items.
- The Board may discuss, make motions, and vote on any matter appearing on this agenda. Such motions and votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda items.

Signed: _____
